

*Come Prepared * Arrive in a Timely Manner * Willing to Share * Constructive Criticism * Be Able to Speak Freely (Trust) * Provide Opportunity for all to be Heard and Reserve Judgment
* Continue Learning About Issues to Make Sound Decisions * Support Decision * Respect Each Other * Thinking in a District View * Keep Education as the Top Priority*

Regular Meeting Agenda Astoria School District 1C Board of Directors July 13, 2016 - 6:30 P.M.

**Captain Robert Gray School – 3rd Floor Boardroom
785 Alameda Avenue
Astoria, OR 97103**

- 1. CALL TO ORDER** Pledge of Allegiance
- 2. ELECT BOARD CHAIR**
ACTION _____
- 3. ELECT BOARD VICE-CHAIR**
ACTION _____
- 4. COMMUNITY RECOGNITION**
- 5. AHS STUDENT REPRESENTATIVE**
- 6. PATRON COMMENTS / QUESTIONS**
- 7. CONSENT AGENDA**
 - a. Approve minutes of Budget Hearing, June 8, 2016
 - b. Approve minutes of Board Study Session, June 8, 2016
 - c. Approve minutes of Regular Board Meeting, June 8, 2016
 - d. Appoint Craig Hoppes as Clerk and Mindy Landwehr as Deputy Clerk
 - e. Approve fidelity bonds for Craig Hoppes, Clerk, and Mindy Landwehr, Deputy Clerk, (\$100,000 each)
 - f. Designate Mindy Landwehr as Custodian of Funds and authorize the facsimile signature of the Custodian of Funds
 - g. Designate Mindy Landwehr as Budget Officer of the school district
 - h. Appoint Dan Van Thiel Legal Counsel of the school district
 - i. Authorize Mindy Landwehr, or in her absence, authorize Craig Hoppes to file an application and to act for the district for Public Law 874 (Federal Impact Monies)
 - j. Designate The Daily Astorian as the official publication for legal notices
 - k. Authorize Craig Hoppes, Superintendent, or in his absence, Mindy Landwehr, to sign all grant applications and to act for the district in federal ESEA programs
 - l. Renew resolution regarding compliance with Title VI of Civil Rights Act of 1964 and Title IX of Educational Amendment of 1972
 - m. Designate depositories for school funds
 1. United States National Bank of Oregon
 2. Columbia Bank (Bank of Astoria)
 3. Oregon State Pool
 - n. Appoint Board of Directors as the Local Public Contract Review Board

- o. Authorize the Superintendent to apply for a short-term debt, in the event of a cash flow shortage, during the school year 2016-2017 not to exceed \$300,000
- p. Approve Section 125
- q. Appoint Pauley, Rogers & Co., P.C. as district's audit firm for 2016-2017
- r. Appoint Knutsen Insurance as district's insurance firm for 2016-2017
- s. Approve promotion of Kellie Clay, 1.0 FTE Director of Special Programs/Preschool Principal, effective July 1, 2016
- t. Approve recommendation to hire Kimberly Chambers, 1.0 FTE Kindergarten Teacher, Astor Elementary School, effective August 29, 2016
- u. Approve recommendation to hire Meghan Garsjo, 1.0 FTE 5th Grade Teacher, Lewis & Clark Elementary School, effective August 29, 2016
- v. Approve recommendation to hire Stephany Nalley, 1.0 FTE 3rd Grade Teacher, Lewis and Clark Elementary School, effective August 29, 2016
- w. Approve recommendation to hire, Matthew Kamel, 1.0 FTE 4th Grade Teacher, Lewis and Clark Elementary School, effective August 29, 2016
- x. Approve recommendation to hire, Jillian Wood, 1.0 FTE 5th Grade Teacher, Lewis and Clark Elementary School, effective August 29, 2016
- y. Approve recommendation to hire Katy Rininger, 1.0 FTE 6th Grade Teacher, Astoria Middle School, effective August 29, 2016

ACTION _____

8. REPORTS

- a. Financial
- b. Gifts to the District

9. INFORMATION

- a. Retirement of Jill Brown, 6.75 hours per day Instructional Assistant One-on-One, Astoria Middle School, effective July 1, 2016
- b. Resignation of Kacie Lofstedt, 1.0 FTE 6th Grade Teacher, Astoria Middle School, effective June 16, 2016

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Surplus - Astoria Middle School

ACTION _____

- b. Surplus - Technology

ACTION _____

12. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Director of Support Services
- d. Board Members
- e. Board Chair

13. FUTURE MEETINGS

- a. Wednesday, July 20, 2016
5:00 P.M.

BOARD RETREAT

ASD Boardroom

- b. Wednesday, August 10, 2016
6:15 P.M.

BOARD STUDY SESSION

ASD Boardroom

- c. Wednesday, August 10, 2016
7:30 P.M.

REGULAR BOARD MEETING

ASD Boardroom

Astoria School District Board of Directors - "Norms"

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14. EXECUTIVE SESSION

- a. Per ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations

15. OPEN SESSION

16. ADJOURNMENT

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-325-6441.

This notice is provided in accordance with provision of the Oregon open meeting law.

Astoria School District is an equal opportunity educator and employer.